#### **MINUTES**

# Audio Recording Available PLANNING COMMISSION MEETING April 5, 2012 LAKEWOOD CITY HALL 7:00 P.M. AUDITORIUM

Meeting called to order at 7:00 P.M.

Roll Call

MEMBERS PRESENT

OTHERS PRESENT

Hanna Belsito Mary Cierebiej Ruth Gillett Robert Greytak Tamara Karel

Dru Siley, Commission Secretary, Dir. of P&D Bryce Sylvester, Planner

A motion was made by Ms. Cierebiej, seconded by Ms. Karel, to EXCUSE the absences of Mr. Metzger and Mr. Stockman. All of the members voting yea, the motion passed.

## Approval of the March 1, 2012 Meeting Minutes

A motion was made by Ms. Karel, seconded by Ms. Gillett, to **APPROVE** the minutes of the March 1, 2012 meeting as amended. All of the members voting yea, the motion passed.

## **Opening Remarks**

Ms. Cierebiej waived the Opening Remarks.

#### **NEW BUSINESS**

4. Docket 04-05-12

1520 West 117<sup>th</sup> Street Dunkin' Donuts

Bruce Sekanick, Phillips/Sekanick Architects, Inc., applicant, requests approval for Lot Consolidation of four (4) Permanent Parcel Numbers: 315-14-009, 315-14-010, 315-14-011 and 315-14-012, pursuant to Section 1155.06 – Procedures for Lot Consolidations and Resubdivisions. This property is located in a C3, Commercial and General Business district. (Page 2)

Bruce Sekanick, Phillips/Sekanick Architects, Inc., applicant, was present to explain the request. Approval from the Architectural Board of Review and other entities had been received, and he was in the process of finalization with the civil engineers. The lot

consolidation would allow him to proceed. The lots had been purchased and were currently owned by the owner of Dunkin' Donuts.

There were no comments or questions from the Planning Commission members, city staff, or the public.

A motion was made by Mr. Greytak, seconded by Ms. Karel, to **GRANT** the request as submitted. All of the members voting yea, the motion passed.

#### **OLD BUSINESS**

# 5. Appointment to Community Reinvestment Area Housing Council

Appointment of resident to the Community Reinvestment Area Housing Council (CRAHC) for the term ending December 31, 2014. CRAHC is responsible for making "an annual inspection of the properties within the community reinvestment area for which an exemption has been granted under section 3735.67 of the Revised Code". In Lakewood, those properties are Rosewood Place and Clifton Pointe. This item was deferred from the meeting in March.

Mr. Siley said the staff would be forthcoming with the information and requested a deferral to the meeting in May.

A motion was made by Ms. Gillett, seconded by Ms. Karel, to **DEFER** the request to the meeting scheduled for May 3, 2012. All of the members voting yea, the motion passed.

# 6. Adjourn

A motion was made by Ms. Gillett, seconded by Ms. Karel, to ADJOURN the meeting at 7:10 P.M. All of the members voting yea, the motion passed.

Signature

Chairman AC

Date